

East Haddam Village Revitalization Committee
June 12th, 2019
Special Meeting

Members Present: Bill Gerrish (chair), J.T. Smith, Jim Curtin, Randy Dill, Mark Walter, Will Brady, and Bob Casner.

Melanie Kolek was absent.

Mr. Gerrish appointed Mr. Walter to serve as a voting member in place of Ms. Kolek for the special meeting.

Call to order 7:30 pm

Agenda Approval Motion made by Mr. Casner; Seconded by Mr. Walter.

Motion carried.

Motion made by Mr. Gerrish to go into Executive Session to discuss the application to the RFQ. Mr. Lyman, Mr. Riley, and Ms. Wilson invited into the executive session. Seconded to Mr. Casner @ 7:33 pm.

Motion carried.

Motion made by Mr. Casner to leave Executive Session. Seconded to Mr. Dill @ 9:16 pm. For the record, no decisions made, and no votes were taken.

Motion carried.

Evaluation of RFP Submittal:

Team Qualifications & Experience: Committee is in agreement that the developer fully meets this criteria of the RFQ:

Project Approach: Committee is in agreement that the developer fully meets this criterion.

Project Viability & Ability to Execute Project in a Timely Manner: Committee in agreement that the developer fully meets this criterion.

Mr. Lyman stated that the benefit of having one developer is that the committee and town and developer can work hand and hand going forward whereas that opportunity would not be possible with multiple competing developers.

Motion made by Mr. Gerrish that the EHVC recommends to the town selectmen that The Center Bridge Group move forward to the next project phase and be eligible to respond to the RFP. Seconded by Mr. Dill.

Motion carried.

Audience of Citizens

No citizens present.

Adjournment 9:40 p.m.

Mr. Casner made a motion to adjourn. Seconded by Mr. Dill.

Motion carried.

Next regular meeting: June 26th at 7:30 pm at the EH Municipal Office Building.